

NOTICE OF A PUBLIC MEETING

May 2, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 6, 2014 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 14.09

AGENDA

May 6, 2014

10:00 a.m.

Opening prayer by Harvey Aronson of Dawn Mountain Temple in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
2. Budget Management
3. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. Probate Courts

16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the County Judge execute an amendment to an agreement with Stephen Louis Smith, MAI, for appraisal services in support of real estate transactions on behalf of the county.
2. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell to AIS North Lake Houston Parkway, LLC, for the appraised value of \$2,650 a drainage easement in connection with Channel P100-00-00 in Precinct 1, and that the County Judge execute the drainage easement document in connection with the sale.
3. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell to Cowboy Pipeline Service Company, LP, for the appraised value of \$3,600 two pipeline easements across Channel A104-07-00 in Precinct 2, and that the County Judge execute the non-surface use easement agreements for underground pipeline in connection with the sale.
4. Recommendation that the court approve an order authorizing the county to disclaim its interest in a portion of Sweeney Road in the Aldine Gardens Seventh Filing Subdivision in Precinct 2.
5. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement across drainage channel M100-00-00 in connection with the widening of Cypress Rose Hill Road in Precinct 3, and that the County Judge execute the dedication of road easement document.
6. Recommendation that the court approve an order in support of the county's application to abandon a segment of a certain City of Houston street known as Kimberly Lane in Precinct 3, and that the County Judge execute necessary documents for or related to the abandonment including the deed without warranty conveying the county's interest to MNC Memorial City Apartments, LP.
7. Recommendation that the court authorize the county to reimburse Property Owners Association Forest Ridge \$1,338 for relocation of an electrical service riser on Tract 12 at the northeastern corner of Spring Stuebner Road and Greengate Drive in Precinct 4.
8. Recommendation that the County Judge execute a correction dedication deed to amend an interlocal agreement between the Flood Control District and the county to exclude certain property that was dedicated to the public for flood control and drainage purposes and conveyed by the county to Hollister Business Park, LP, to allow for development of the land.

9. Recommendation that the court authorize the Spring Creek Greenway Phase 5 project in Precinct 4, acquisition of two tracts on behalf of the Flood Control District, and that the County Judge, the director, or their designated representatives, and appropriate officials take necessary actions to complete the transactions (UPIN 050900J100R1).
10. Recommendation that the court authorize the Flood Control District to purchase Tract 20-003.0 for the Spring Creek Greenway Phase 5 project in Precinct 4 for the negotiated price of \$151,346, \$22,109 over the appraised value, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900J100R1).
11. Recommendation that the court authorize the county to dedicate to the public a roadway easement for the Fox Hunt Drive extension project in Precinct 4, and that the County Judge execute the dedication of roadway easement document.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Bio-Landscape & Maintenance Co., for mowing and maintenance of various roads in Precinct 1, resulting in an addition of \$8,123 to the contract amount (11/0041-1, UPIN 11101M23HM01).
 - b. Angel Brothers Enterprises, Inc., for road construction at West Montgomery Road from West Gulf Bank to Breen Drive in Precinct 1, resulting in a reduction of \$269,848 from the contract amount (12/0256-5, UPIN 10101M23FM01).
 - c. Menade, Inc., for bridge erosion and railing repairs for North Shaver at Little Vince Bayou in Precinct 2, adding 20 calendar days and resulting in an addition of \$943 to the contract amount (13/0135-2, UPIN 13102M23PC01).
 - d. Allgood Construction Company, Inc., for road construction at Freeport Street from IH-10 to Hollypark Drive in Precinct 2, adding 42 calendar days and resulting in an addition of \$275,243 to the contract amount (13/0194-1, UPIN 14102M23JZ02).
 - e. Ham-Bar, LLC, dba Select Contractors, for landscaping at Sjolander from Wallisville Road to IH-10 in Precinct 2, resulting in an addition of \$9,000 to the contract amount (14/0025-1, UPIN 13102MF03P02).
 - f. Ham-Bar, LLC, dba Select Contractors, for landscaping at Sjolander from Wallisville Road to IH-10 in Precinct 2, resulting in an addition of \$16,879 to the contract amount (14/0025-2, UPIN 13102MF03P02).
 - g. AAA Asphalt Paving, Inc., for Archbishop Fiorenza Park hike and bike trail in Precinct 3, adding 45 calendar days and resulting in no change to the contract amount (13/0242-1, UPIN 131033980103).
 - h. Menade, Inc., for roadway construction on Spring Cypress Road, Segment A in Precinct 4, resulting in a reduction of \$83,494 from the contract amount (12/0086-5, UPIN 08104M008F01).

- i. Salem Group, dba Complete Concrete, for Spring Creek Greenway Trail and Jesse Jones Park drainage improvements in Precinct 4, adding 14 calendar days and resulting in no change to the contract amount (13/0259-1, UPIN 11289M23KA01).
 2. Recommendation for approval of substantial completion certificates for:
 - a. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 2 (UPIN 11102M23HX01).
 - b. Conrad Construction Co., Inc., for reconstruction of Freeport Street from Woodforest Boulevard to Uvalde Street in Precinct 2 (UPIN 11102M23JZ01).
 - c. Statewide Traffic Signal for installation of a traffic signal system at West Little York and River Bottom Road in Precinct 4 (UPIN 12104M23NJ01).
 3. Recommendation for authorization to negotiate with QC Laboratories, Inc., for material testing services in connection with refurbishing various roads in the Spring Camp area in Precinct 4 (UPIN 14104M23F504).
 4. Recommendation that the County Judge execute an interlocal agreement with the Harris County Hospital District, dba Harris Health System, for the county to provide wage rate compliance and insurance and bond verification services at a cost not to exceed \$64,678 for the period of March 1, 2014-February 28, 2015.
- c. **Toll Road Authority**
1. Recommendation that the court approve an increase to a purchase order in the amount of \$990,000 through the county's depository contract with Amegy Bank of Texas for merchant services fees related to the EZ Tag Program for the period ending May 31, 2014, and for authorization to renew the contract and issue a purchase order in the amount of \$9.5 million for the period of June 1, 2014-May 31, 2015.
 2. Recommendation that the court approve an agreement with ENVIRON International Corp., for environmental support services in the amount of \$1,863,000 in connection with the Hardy Toll Road downtown connector project in Precincts 1 and 2 (UPIN 0405050403).
 3. Recommendation that the court authorize new utility services and payment of related costs in connection with the direct connector project from southbound SH-249 to westbound Sam Houston Tollway North in Precinct 4 (UPIN 0805050401).
 4. Recommendation that the court approve an amendment to an agreement with Atkins North America, Inc., for environmental services in the amount of \$50,000 in support of the development of Tomball Tollway, Phase 1 in Precinct 4, and that appropriate officials take necessary actions in connection with the amendment (UPIN 130505R124).

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Atkins North America, Inc., in the amount of \$60,000 for additional engineering services in support of the district's county-wide planning and capital improvement programs.
 - b. Ceasar Moore, Jr., for landscaping maintenance services for certain property at 2207 Stag Circle, Tract 03-803.0 in the Forest Manor, Section 2 Subdivision in the Cedar Bayou watershed in Precinct 2, with no funds required by the district.
 - c. Lockwood, Andrews & Newnam, Inc., in the amount of \$26,000 for additional engineering services in support of the district's maintenance and repair program.
 - d. Geotest Engineering, Inc., in the amount of \$20,000 for additional materials engineering and testing services in support of public works maintenance construction projects.
 - e. Western Group Consultants in the amount of \$100,000 for surveying services in support of the district's engineering and maintenance programs.
 - f. Harris County to manage and maintain additional properties in the Forest Cove Subdivision in the San Jacinto River watershed in Precinct 4, with no funds required by the district.
2. Recommendation for authorization to renew an interlocal agreement with the Harris County Soil and Water Conservation District No. 442 to continue coordinating and supporting the mutual interests and activities of the parties, and for approval of payment in the amount of \$50,000.
3. Recommendation that the award be made to Wright Contracting, LLC, in the amount of \$1,081,162 for the tributary to Big Gulch Bayou stream restoration project in the Greens Bayou watershed in Precinct 2, and that appropriate officials take necessary actions in connection with the award.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in the northwestern area of the county in Precincts 3 and 4, and that the director be authorized to issue addenda as necessary.
5. Recommendation for approval of contract and bonds with Salem Group, Inc., dba Complete Concrete, in the amount of \$268,565 for channel erosion repairs from Rockgate Drive to Cypress Gate Drive in the Cypress Creek watershed in Precinct 4.
6. Recommendation that the director be authorized to execute a mitigation banking instrument for the Greens Bayou Wetlands Mitigation Bank, and that the price for the sale of credits be set at \$60,000 per acre for district and county governmental entities, and \$90,000 per acre for other entities.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Bridges on Lake Houston, Section 2 in Precinct 1; Marsh Darcy Partners, Incorporated.
 - b. Brunswick Lakes, Section 9 in Precinct 1; Lippke Cartwright & Roberts, Incorporated.
 - c. Dominant in Precinct 1; GBI Partners, LP.
 - d. Lakewood Pines, Section 1 in Precinct 1; Jones & Carter, Incorporated.
 - e. Groves, Sections 1, 2, and 3 in Precinct 2; Brown & Gay Engineers, Incorporated.
 - f. Barker Cypress Village, partial replat in Precinct 3; AGS Consultants, LLC.
 - g. Katy Oaks, Section 2 in Precinct 3; Jones & Carter, Incorporated.
 - h. Lakecrest Forest, Section 5 in Precinct 3; EHRA.
 - i. Mason Creek Corporate, Section 5 in Precinct 3; R.G. Miller Engineers.
 - j. Pine Creek at Canyon Lakes West, Section 8 in Precinct 3; AGS Consultants, LLC.
 - k. Redeemed Christian Church of God Restoration Chapel Katy in Precinct 3; Owens Management Systems, LLC.
 1. Towne Lake, Section 27 partial replat and extension in Precinct 3; EHRA.
 - m. Alexan Auburn Lakes in Precinct 4; Terra Surveying Company, Incorporated.
 - n. Atascocita Trace, Section 2 in Precinct 4; EHRA.
 - o. Bradbury Forest, Section 6 in Precinct 4; Van de Wiele & Vogler, Incorporated.
 - p. Deerbrook Estates, Section 10 in Precinct 4; Pape-Dawson Engineers.
 - q. Ford Acres in Precinct 4; Robinson Surveying, Incorporated.
 - r. Fueling Addition at FM-1960 in Precinct 4; M2L Associates, Incorporated.
 - s. Independence Farms, two partial replats in Precinct 4; The Pinnell Group, LLC.
 - t. Powerfab Automotive in Precinct 4; Teran Group.
 - u. Sunset Ridge West, Section 2 in Precinct 4; Benchmark Engineering Corporation.
 - v. The Woodlands Creekside Green Drive at Kuykendahl Road street dedication in Precinct 4; LJA Engineering, Incorporated.
 - w. Wildwood at Northpointe, Section 9 in Precinct 4; Costello, Incorporated.
 - x. Wildwood Glen, Section 1 in Precinct 4; R.G. Miller Engineers.
2. Recommendation for cancellation of a bond for Toscano Partners, Ltd., executed by Federal Insurance Company in the amount of \$20,775 for Tuscany, Section 3 in Precinct 3.
3. Recommendation that the County Judge execute amendments/agreements with:
 - a. Civil Concepts, Inc., in the amount of \$141,172 for engineering services in connection with improvements to the Red Bluff/Fairmont intersection in Precinct 2 (UPIN 14102MF0A4011).
 - b. SWA Group, Inc., in the additional amount of \$1,051 for landscaping architectural services in connection with construction of Phase 2 of Buffalo Bend Nature Park in Precinct 2 (UPIN 10102M23DX01).

- c. Huitt-Zollars, Inc., in the amount of \$500,000 for engineering services in connection with widening and relocation of Mueschke Road from north of the proposed Grand Parkway crossing of Mueschke Road to south of Draper Road in Precinct 3 (UPIN 141033020709).
 - d. Frayre Engineering & Consulting, PLLC, in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call engineering and related services in connection with the design and construction of traffic signals and related improvements for various county projects in Precinct 4.
 - e. LJA Engineering, Inc., in the amount of \$58,400 for engineering services in connection with a Transportation Improvement Program pedestrian/bicycle project to connect the Spring Creek Greenway, Phase IV project to the Metro Park-n-Ride at West Townsen Boulevard and US-59 in Precinct 4 (UPIN 14104MF0AV01).
4. Recommendation for authorization to negotiate with:
 - a. PGAL for architectural services in connection with the design for renovation of the 14th floor of the Cotton Exchange Building for the Auditor's Office in Precinct 1.
 - b. Boucher Design Group for architectural services in connection with the design for repurposing certain floors of the Wilson Building for the Community Supervision & Corrections Department in Precinct 2.
 5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Meritage Homes of Texas, LLC, in the amount of \$2,240 for Cypress Landing Park, Section 3 in Precinct 3.
 - b. Porter Road, Ltd., in the amount of \$1,870 for Lakecrest Village, Section 3 in Precinct 3.
 - c. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,140 for Oakcrest North, Section 6 in Precinct 4.
 6. Recommendation for release of financial surety for Northcrest 2920, LP, in the amount of \$3,120 for Northcrest Village, Section 6 in Precinct 4.
 7. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transaction, and the Purchasing Agent issue a purchase order to Southwest Signal Supply, Inc., in the amount of \$155,551 for installation of a traffic signal system at Telge Road and Cypress North Houston Road in Precinct 3 (UPIN 141033962808).
 8. Recommendation for authorization to renew a contract with Bio Landscape & Maintenance Co., Inc., at no additional cost to the county, for road and bridge mowing and maintenance of various roads in Precinct 2, that appropriate officials take necessary actions to complete the transaction and the County Auditor make utility payments when applicable (UPIN 12102M23NX01).

9. Recommendation that the County Judge execute amendments/agreements with:
 - a. The Airline Improvement District to authorize the district to construct certain pedestrian and bicycle improvements and provide related maintenance of non-standard elements along Airline Drive and the surrounding vicinity right of way in Precinct 1.
 - b. McCord Development, Inc., for construction of Lockwood Drive from the Union Pacific Railroad south of Beltway 8 to North Lake Houston Parkway as a 4-lane concrete, curb, and gutter boulevard with storm sewer and necessary appurtenances in Precinct 1 (UPIN 14101MF07901).
 - c. Union Pacific Railroad Company and D.R. Horton-Texas, Ltd., for construction of the Will Clayton Parkway overpass structure over the Union Pacific Railroad in Precincts 1 and 2.
 - d. Harris County Municipal Utility District No. 165 for the submerged storm sewer system for Mirabella, Section 2 in Precinct 3.

10. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$34,457 and five workers compensation recoveries in the total amount of \$1,485; tort claim settlement recommendations in the total amount of \$14,931; denial of 33 claims for damages; transmittal of claims for damages received during the period ending April 29, 2014; and for the County Judge to execute seven releases in exchange for payments to the county in the total amount of \$18,407 in connection with settlement of accident claims.
- b. Transmittal of the county employee training classes and wellness program schedule for June-August 2014.
- c. Transmittal of investment transactions and maturities for the period of April 15-28, 2014.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of new vehicle control numbers for the Toll Road Authority and Constable of Precinct 1, and changes to various attributes of VCNs assigned to the Toll Road Authority, Information Technology, Constables of Precincts 1 and 3, and District Attorney.
- f. Request for approval of FY 2013-14 roll-over budgets and budget appropriation transfers to the FY 2014-15 general fund department budgets.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of the Sheriff's Department in accordance with the records control schedule.
- b. Request for approval of an agreement with the City of Richwood for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 1. Houston Business Development, Inc., for lease of space at 5290 Griggs Road for the Constable of Precinct 7 for the period of August 1, 2014-July 31, 2015 at an annual cost of \$247,364.
 2. Saint Luke's United Methodist Church for lease of space at 6856 Bellaire Boulevard for the Juvenile Probation Department for the period of August 1, 2014-July 31, 2015 at an annual cost of \$1.
- b. Request for approval of annual increases in the rental rates in connection with agreements with:
 1. IDSS, Inc., for lease of space at 701 East Main Street in Tomball for a Public Health clinic for the period of June 1, 2014-May 31, 2015 at an annual cost of \$39,128.
 2. Whole Win, LLC, for lease of space at 11509 Veterans Memorial Drive for a Public Health clinic for the period of July 1, 2014-June 30, 2015 at an annual cost of \$66,060.
- c. Request for approval of an amendment to an agreement with CryoGene Partners to lease additional storage space at 9300 Kirby Drive for the Institute of Forensic Sciences for the period of May 1-October 31, 2014 for the revised monthly amount of \$3,000.
- d. Request that the County Judge execute documents to transfer from DLC Properties, Inc., to the county the title for land and buildings at 3330 Old Spanish Trail at the southeastern corner of Old Spanish Trail and SH-288 in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
- e. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

Request for approval of agreements with:

- a. San Jacinto Community College District for the county to provide internships for health services students.

- b. The University of Texas Health Science Center at Houston to provide radiological/nuclear expertise in the event of a public health emergency.

6. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$20,312 for low- or moderate-income homebuyers in Precincts 1 and 4.
- b. Request for authorization to allocate TIRZ affordable housing set-aside funds in the amount of \$190,000 for a discretionary match to close the Ike Housing Disaster Recovery Program.
- c. Request for authorization for the county to nominate FMC Technologies, Inc., to the Economic Development Bank within the Office of the Governor/Economic Development & Tourism Division for designation of a new service facility at 1 Subsea Lane in Precinct 1 as a qualified business and enterprise project within the Texas Enterprise Zone Program.
- d. Request for approval of a letter agreement with Reliant Energy Retail Services, LLC, to allow the county to receive and administer \$240,000 as part of the Reliant Energy CARE Program to assist eligible persons facing hardships with energy related costs.
- e. Request for approval of an amendment to an agreement with The Men's Center, Inc., authorizing the county to use Community Development Block Grant-Disaster Recovery Program funds awarded to the center to directly pay the architect for architectural services and the contractor for all contracted and sub-contracted construction activity, and revise the scope of services to authorize the sub-recipient to use the grant funds for acquisition and construction of The Men's Center Recovery Project at 3805, 3809, and 3815 Main Street in Precinct 1.
- f. Transmittal of annual payment information in the amount of \$183,994 for tax year 2013 in connection with an agreement between the county, Harris County Redevelopment Authority, and Harris County Improvement District No. 18.
- g. Request for authorization to disburse annual Tax Increment Reinvestment Zone payments in the total amount of \$7,432,751 to the cities of Houston, La Porte, Webster, and Baytown on behalf of the county and Flood Control District for tax year 2013.

7. **Youth & Family Services**

Juvenile Probation

- a. Request for approval of one-time payments in the total amount of \$2,625 to compensate three employees who met requirements for juvenile probation officer certification and were not paid the incentive for seven pay periods due to a clerical error.

b. Request for authorization to correct the payroll records of certain employees.

8. **Constables**

- a. Request by Constables Rosen, Hickman, Camus, Trevino, and Walker, Precincts 1, 4, 5, 6, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constables Rosen and Walker, Precincts 1 and 7, that the County Judge execute annual certification reports and agreements with the Department of Justice and the Department of Treasury for participation in the Equitable Sharing Program.
- c. Request by Constable Rosen, Precinct 1, for authorization to change the title and increase the maximum salary of a clerk position effective May 17, 2014.
- d. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to accept forfeiture checks in the total amount of \$53,806 in connection with cases in the 133rd, 151st, 178th, and 190th District Courts.
 2. Approval of a list of civilian personnel certified to enforce Bandit Sign Laws in accordance with the Transportation Code.
- e. Request by Constable Trevino, Precinct 6, for authorization to:
 1. Correct the payroll record of an employee.
 2. Change the title and increase the maximum salary of a deputy position effective May 17, 2014.
- f. Request by Constable Walker, Precinct 7, for authorization to have four vehicles transferred from the county's Vehicle Maintenance Center to the department's inventory.

9. **Sheriff**

- a. Request for authorization to accept a forfeited trailer in connection with a case in the 129th District Court to be used by the Communications Division.
- b. Request for approval of a memorandum of understanding with the U.S. Coast Guard for certain employees to facilitate the security monitoring assessment group presence in the guard's Sector Command Center.
- c. Request for authorization to purchase eight cellular phones for the Patrol and Homeland Security bureaus.
- d. Request for authorization to correct the hourly rate of pay for an employee due to a clerical error, and approval of a one-time payment in the amount of \$369.

- e. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

Transmittal of annual financial reports for the Harris County Emergency Services District No. 25 for fiscal years ending December 31, 2011 and December 31, 2012.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of April 8, 2014.
- b. Request that the court adopt election day poll locations for each county election precinct in connection with the May 10, 2014 special election to fill a vacancy in State Senate District 4, and that the court authorize the County Clerk and the appropriate Commissioner to designate polling places to be determined or location changes for election precincts.
- c. Request for authorization to purchase a replacement cellular phone.

12. **District Clerk**

Request for authorization to lease an additional unreserved parking space in the county garage at 1401 Congress at an annual cost of \$1,020.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justices of the Peace Courts 1.2 and 7.2; County Civil Courts Nos. 1, 2, 3, and 4; the 11th, 55th, 61st, 129th, 164th, 189th, 234th, 269th, and 295th Civil District Courts; 247th, 308th, 313th, 314th, and 315th Judicial District Courts; Probate Court No. 4; environmental cases in Precincts 2 and 3; an employment case concerning Jarrel Caldwell; and cases before the Sheriff's Civil Service Commission; 14th Court of Appeals; and U.S. District Court.
- b. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 1.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Civil Courts Nos. 2 and 4, and the 164th District Court.
- d. Request for approval of an order authorizing adoption and execution of a settlement agreement with Avis Budget Group, dba PV Holding Corp., for unpaid tolls and fees.

- e. Request for approval of an order authorizing execution of a settlement agreement with the Texas Workforce Commission for the provision of subscription-based access to confidential data of the commission.

14. District Attorney

Request for authorization to change the title and increase the maximum salary of an administrative assistant position effective May 17, 2014.

15. Probate Courts

Request by Judge Olsen, Court No. 3, for authorization to change the title and increase the maximum salary of an assistant position effective May 17, 2014.

16. Travel & Training

a. Out of Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	Society of Southwest Archivists meeting	5/28-6/1	New Orleans, LA	\$1,370	Other
2.	PHS	1	Closing the Gap in Childhood Obesity Forum	5/7-8	Newark, NJ	\$280 \$920	Grant Other
3.	PHS	1	U.S. EPA Natl. Drinking Water Advisory Committee lead & copper rule work group meeting	5/29-30 & 9/18-19	Washington, DC	\$4,900	Other
4.	PHS	1	National Healthy Homes Conference (\$2,340 appvd. 12/17/13 for 1 empl.- adding 1 empl. & expenses)	5/27-6/1	Nashville, TN	\$2,410	Grant
5.	Library	1	American Library Association Conference	6/25-7/1	Las Vegas, NV	\$2,115	Other
6.	Sheriff	1	Senior Management Institute for Police Training seminar	TBD	Boston, MA	\$11,495	Other
7.	Sheriff	1	To testify as a witness in court	4/15-17	Riverhead, NY	\$1,485	Other
8.	Sheriff	1	To receive a Public Service Award	5/1-3	Alexandria, VA	\$770	Other
9.	Sheriff	1	Human trafficking course	5/11-23	Quantico, VA	\$4,000	Other
10.	Sheriff	2	Assoc. for Unmanned Vehicle Systems International Conf.	5/12-16	Orlando, FL	\$3,178	Other
11.	Sheriff	2	State and Local Fugitive Investigations course*	5/16-24	Glynco, GA	\$1,990	Other
12.	Sheriff	5	Weapons of Mass Destruction response training	5/25-6/1	Anniston, AL	\$3,850	Other
13.	Sheriff	2	Correctional Education Conference	6/21-26	Arlington, VA	\$4,080	Other
14.	Sheriff	2	National Association of Extradition Officials Conference	6/22-27	Tampa, FL	\$2,980	Other
15.	Sheriff	2	Understanding exclusion & sufficiency decisions training	6/22-27	Fort Lauderdale, FL	\$3,680	Other
16.	Sheriff	1	Police & Military Working Dog Conference	7/11-17	Nashville, TN	\$1,146	Other
17.	Fire M.	2	National Fire Academy inspections certification	10/12-25	Emmitsburg, MD	\$760	Other
18.	Inst. F.S.	1	Prescription for Criminal Justice Forensics Conference	6/5-7	New York, NY	\$1,587	Other
19.	Co. Clk.	-	Natl. Association of Election Officials workshop (\$1,759 appvd. 3/25 for 1 empl.- change in org. key)	4/25-27	Denver, CO	-	Other
20.	Co. Clk.	1	Society of American Archivists meeting	8/13-16	Washington, DC	\$1,879	Other
21.	DA	1	Mobile examiner course	5/11-16	New Orleans, LA	\$5,110	Other
22.	DA	1	National Association of Drug Court Professionals Conference	5/27-31	Anaheim, CA	\$1,900	Other
23.	PTS	1	To participate on a criminal justice practitioners panel	5/18-22	Arlington, VA	\$1,330	Other
24.	OHSEM	2	Intermedix WebEOC User Conference	5/20-23	Miami, FL	\$6,000	Grant
25.	Com. 2	2	Bankhead Tunnel operational site visit*	5/20-22	Mobile, AL	\$1,030	General
	Subtotal	36	Out of Texas average cost per employee: \$1,951			\$70,245	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	5	Environmental Systems Research Institute training	TBD	Houston	\$10,100	FCD
2.	PID/FCD	1	TechEd Microsoft software training	5/12-15	Houston	\$2,243	FCD
3.	PID/FCD	6	United States Army Corps of Engineers permit training	5/21	Houston	\$330	FCD
4.	PID/FCD	2	Geocortex configuration webinar	6/3-4	Houston	\$2,000	FCD
5.	PID/A&E	140	Architecture & Engineering Leadership sessions (<i>monthly</i>)	TBD	Houston	\$1,500	General
6.	PID/A&E	4	United States Army Corps of Engineers permit training	5/21	Houston	\$220	General
7.	PID/A&E	-	Project Management Institute Conference <i>(\$1,707 appvd. 4/8 for 3 empls.- adding expenses)</i>	6/9-10	Houston	\$100	General
8.	BMD	1	To testify as a witness before the Jail Standards Commission	5/1	Austin	\$190	General
9.	BMD	1	Shared Solutions Summit	5/12-13	Austin	\$390	Other
10.	ITC	2	Texas Emergency Management Conference*	5/12-15	San Antonio	\$1,160	General
						\$220	Other
11.	ITC	10	Microsoft SQL Server programming seminar	6/2-6	Houston	\$18,000	Other
12.	ITC	2	Microsoft SQL server databases administration seminar	6/9-13	Houston	\$3,600	Other
13.	ITC	1	Programming training course	7/14-18	Houston	\$1,800	Other
14.	ITC	1	Microsoft SQL server databases development training	7/21-25	Houston	\$1,800	Other
15.	PHS	1	Food establishment safety rules meeting	4/30	Austin	\$175	General
16.	PHS	1	Texas Human Immunodeficiency Virus Syndicate meeting	5/6-7	Austin	\$480	Other
17.	PHS	1	Public Health & The Built Environment Conference	5/7	San Antonio	\$990	General
18.	PHS	1	State of Texas Tri City BioWatch meeting*	5/19	Austin	\$120	Grant
19.	PHS	2	Natl. Stockpile Point of Dispensing Symposium	6/15-17	Austin	\$1,425	Grant
20.	PHS	6	Disparities in America Workshop	6/23-28	Houston	\$3,660	General
21.	PHS	3	Texas Department of State Health Services Conference	8/18-21	Austin	\$2,925	Grant
22.	CS	1	Ad Valorem Tax State Law & Rules Update	5/6	Austin	\$240	General
23.	CS	8	Prevailing Wage Seminar	5/7-9	Houston	\$20	General
24.	CS	2	Texas Veterans Summit	5/14-16	Austin	\$960	General
25.	CS	3	Houston economy seminar	5/22	Houston	\$270	General
26.	CS	1	Integrated Disbursement & Informations Systems training	6/4-5	Houston	\$65	Grant
27.	Dom. Rel.	1	Breaking boundaries in custody litigation training	6/11-13	Dallas	\$1,215	Grant
28.	AgL Ext.	3	Irrigation Symposium planning meeting	4/7	Stafford	\$135	General
29.	AgL Ext.	1	Ext. Foundations & Program Excellence Academy training	4/14-17	College Station	\$235	General
30.	AgL Ext.	1	Waller County 4-H Scholarship interviews <i>(\$55 appvd. 4/8 for 1 empl.- adding 1 empl. & expenses)</i>	4/17	Hempstead	\$20	General
31.	AgL Ext.	1	Horticulture meeting	4/17	College Station	\$150	General
32.	AgL Ext.	2	District 9 4-H professional development training	4/22-23	Galveston	\$515	General
33.	AgL Ext.	1	District 9 4-H livestock judging contest	4/26	College Station	\$110	General
34.	AgL Ext.	3	Spring board meeting	4/29-30	Brownwood	\$450	General
35.	AgL Ext.	8	District 9 4-H contests	5/2-3	Alvin	\$1,710	General
36.	AgL Ext.	3	Irrigation Symposium planning meeting	5/6	Sugar Land	\$80	General
37.	AgL Ext.	3	Career Ladder Orientation & Dossier Preparation Workshop	5/7	Rosenberg	\$170	General
38.	AgL Ext.	1	Upper Gulf Coast Ranch Exposition	5/12	Simonton	\$70	General
39.	AgL Ext.	3	District 9 Extension Agent Family & Consumer Science meeting	5/14	Bryan	\$350	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
40.	Juv. Prob.	1	Assn. of Psychology Conference*	5/1-3	Austin	\$890	Grant
41.	Juv. Prob.	2	National Educators Law Institute Conference*	6/8-11	Austin	\$2,142	Grant
42.	PSCA	3	Integrated Health Care site visit	5/5	Bastrop	\$296	Grant
43.	PSCA	2	Gulf Coast Symposium on HR Issues	5/14-15	Houston	\$1,375	General
44.	PSCA	3	Title IV-E Child Welfare Symposium	5/21-23	Galveston	\$864 \$825	General Other
45.	PSCA	250	Dianne Bynum Administrative Support Services Conference	5/23	Houston	\$3,470 \$2,030	General Other
46.	PSCA	30	Texas Teen Conference	7/8-10	Denton	\$4,000	Grant
47.	CAC	1	To testify as a witness in court	5/19-23	Gonzalez	\$335	Other
48.	Const. 2	1	Criminal investigations of deadly force training	5/28-30	New Braunfels	\$807	General
49.	Const. 4	1	Post critical incident seminar*	6/3-6	Huntsville	\$355	Other
50.	Const. 4	1	Reid Interview & Interrogation seminar*	6/10-13	Atascocita	\$135 \$415	Grant Other
51.	Const. 4	2	FBI National Academy Associates of Texas training*	6/24-27	League City	\$650	Other
52.	Const. 4	2	Leadership Command College Alumni Association Conf.*	6/25-27	Conroe	\$250	Other
53.	Const. 5	1	Telecommunicator license online training	TBD	Houston	\$75	Other
54.	Const. 5	1	National Narcotic Detector Dog Association Conference*	4/28-5/2	Amarillo	\$1,300	Other
55.	Const. 5	1	Police instructor course*	5/1-7	Richmond	\$100	Other
56.	Const. 5	2	Standard Field Sobriety Testing course*	6/5	Houston	\$96	Other
57.	Const. 5	1	Spanish for law enforcement officers course*	6/9	Humble	\$25	Other
58.	Const. 5	1	Field training officer course*	6/9-11	Baytown	\$100	Other
59.	Const. 6	2	Civil process & writs classes*	5/13-16	Kerrville	\$440	Other
60.	Const. 7	1	Crime Victims Services Conference	5/28-30	San Antonio	\$895	General
61.	Sheriff	12	To attend the funeral of a deputy*	4/10	Rosenberg	\$210	General
62.	Sheriff	4	Intoxication manslaughter investigation training*	4/28-5/3	Galveston	\$4,020	Other
63.	Sheriff	2	International Association of Law Enforcement Conference*	5/17-24	Amarillo	\$1,689	Grant
64.	Sheriff	4	Law enf. recruiting, hiring, & officer retention seminar*	5/18-21	Fort Worth	\$2,904	Other
65.	Sheriff	2	FBI Command College training	5/19-23	El Paso	\$2,920	Other
66.	Sheriff	2	Conference on Crime Victim Services*	5/27-31	San Antonio	\$1,717	Other
67.	Sheriff	3	Use of Force Unit taser instructor certifications	5/29-30	Humble	\$1,125	Other
68.	Sheriff	3	Texas Assoc. of Law Enf. Polygraph Investigators seminar*	6/1-7	San Marcos	\$2,670	Other
69.	Sheriff	31	Hurricane Preparedness Table Top Exercise*	6/2-3	Huntsville	\$4,500	Other
70.	Sheriff	4	Optimum Interdiction Techniques training*	6/2-7	Austin	\$300 \$2,560	General Other
71.	Sheriff	1	National Jail Leadership Command Academy training*	6/8-13	Huntsville	\$1,760	Other
72.	Sheriff	5	Reid Interview & Interrogation seminar	6/10-13	Humble	\$2,750	Other
73.	Sheriff	2	International Association for Identification Conference	6/10-15	San Antonio	\$2,585	Other
74.	Sheriff	6	International Association for Identification Conference*	6/10-16	San Antonio	\$3,930	Other
75.	Sheriff	1	Association of Water Board Directors Conference*	6/12-15	Fort Worth	\$820	Other
76.	Sheriff	10	Wellness program for emergency dispatchers training	6/23	Houston	\$870	General
77.	Sheriff	1	Leadership & Command College Alumni Assn. Conference*	6/24-28	Montgomery	\$697	Other
78.	Sheriff	1	Communications unit leader training	7/15-19	San Antonio	\$814	General
79.	Sheriff	2	Criminal law course	7/21-24	Houston	\$1,290	Other
80.	Sheriff	5	Texas Citizens Police Academy training*	7/26-30	San Marcos	\$2,585	Other
81.	Inst. F.S.	1	Vital Statistics Conference*	6/2	Galveston	\$175	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
82.	Co. Clk.	3	County & District Clerks Association of Texas Conference*	6/22-26	Frisco	\$3,903	General
83.	Dist. Clk.	1	Shared Solutions Summit	5/12-13	Austin	\$480	Other
84.	PD	1	Public Defender training & criminal law course	6/11-14	San Antonio	\$300	General
						\$1,178	Other
85.	JP 2.1	1	Professional development training	6/12-13	Austin	\$584	General
86.	Co. Cts.	1	State Driver Responsibility Program public hearing	4/13-14	Austin	\$412	General
87.	Co. Cts.	1	Conference of Urban Counties meeting	4/22	Austin	\$401	General
88.	Co. Cts.	5	Texas Center for the Judiciary Conference	6/15-20	San Marcos	\$2,535	General
89.	Prob. Ct. 4	1	State Bar College seminar	7/17-18	Galveston	\$190	Other
90.	Auditor	1	Management skills training	5/28-30	Houston	\$2,395	General
91.	Auditor	2	Texas Society of CPAs Conference	6/11-13	Galveston	\$790	General
92.	Co. Judge	104	Ryan White Part A Project LEAP Consumer training mtgs. (35 students, 55 guests, 10 speakers, & 4 empls.)	7/10 & 8/13	TBD	\$700	Grant
						\$1,700	Grant
93.	OHSEM	1	All Hazardous Communications Technician course	6/22-27	San Antonio	\$1,750	General
94.	Com. 2	1	South Tx. County Judges & Commissioners Assoc. training	6/9-12	South Padre	\$437	General
95.	Com. 4	1	Texas Emergency Management Conference*	5/12-15	San Antonio	\$845	General
	Subtotal	772	In Texas average cost per employee: \$186			\$143,554	
<hr/>							
	Total	808				\$213,799	

*Travel by county vehicle

FY 2014-15 = 3/1/14-2/28/15

General \$	Grant \$	Other \$	Total \$
38,642	25,992	149,165	213,799

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	354,317	662,331	1,016,648

17. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept amendments to agreements with the Texas Water Development Board to extend the end dates through May 13, 2015 for two Severe Repetitive Loss grants.
- b. Request by **Public Health Services** for authorization to accept from the U.S. Department of Health & Human Services/Food and Drug Administration grant funds in the amount of \$2,000, with no required cash match, for the Harris County Training for Program Improvement project.
- c. Request by **Community Services** for authorization to accept an amendment to an agreement with the Child Care Council of Greater Houston for additional Emergency Solutions and Community Development Block Grant funds in the total amount of \$96,524, with a required cash match of \$50,000, and extend the end date through February 28, 2015 to provide rental assistance and case management services for 15 eligible low-income households.

- d. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Hogg Foundation for Mental Health for grant funds in the amount of \$1,163,882, with no required cash match, for the Houston Alumni & Youth Center's Transition-Age Youth Planning and Implementation Program.
- e. Request by **Constable Camus, Precinct 5**, for authorization to transfer \$14,349 from the department's general fund to establish a discretionary match for the Violence Against Women Act Grant Program.
- f. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the U.S. Department of Justice for grant funds not to exceed \$1 million, with no required cash match, for the State Criminal Alien Assistance Program.
 - 2. Transfer \$122,000 from the department's general fund to increase the discretionary match for the Motorist Assistance Program grant.
- g. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through September 30, 2014 for the Statistical Inference of Gunshot Residue Presence Program.
- h. Request by the **District Courts** for authorization to:
 - 1. Accept from the Supreme Court of Texas grant funds in the amount of \$10,000, with an in-kind match of \$11,027, for the Infant Toddler and Family Intervention Court to co-host a conference on child abuse to be held June 18-20, 2014.
 - 2. Submit an application to the Texas Indigent Defense Commission for grant funds in the amount of \$578,000, with no required cash match, for the Attorney Voucher Processing System project.
- i. Request by the **Commissioner of Precinct 2** for authorization to accept:
 - 1. From Precinct2gether, Inc., grant funds in the amount of \$70,000, with no required cash match, and for approval of 39 temporary positions for the 2014 Summer Day Camp Program.
 - 2. An amendment to an agreement with the Texas Parks & Wildlife Department to extend the end date through July 15, 2015 and modify the scope of the Buffalo Bend Nature Park project.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for road improvements in Channelview and Oakwilde in Precinct 2 for the Community Services Department.
 - b. Angel Brothers Enterprises, Inc., for road construction of West Montgomery Road from West Gulf Bank to Breen Drive in Precinct 1.

- c. Asplundh Tree Expert Co., for tree and tree limb removal services for the Flood Control District.
 - d. Bio Landscape & Maintenance Co., for mowing and various maintenance services in the northeastern region of the county for the Flood Control District.
 - e. John C. Hamilton for mowing and debris removal in the Clear Lake area for the Flood Control District.
 - f. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 2.
 - g. Salem Group, dba Complete Concrete, for county-wide channel sediment removal services for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of orders to establish new bank accounts for the Constables of Precincts 1 and 3.
 4. Request for authorization to pay a claim in the amount of \$50,000, on behalf of the Flood Control District, to the Harris County Soil and Water Conservation District No. 442 in connection with an agreement for soil conservation and flood control programs and related activities in the county.
- b. **Tax Assessor-Collector**
- Request for approval of tax refund payments.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Construction manager at risk services for construction of the Joint Processing Center in Precinct 2 for the PID/Architecture & Engineering Division.
 - b. Air filtration media and related items for the county.
 - c. Construction of reinforced concrete sidewalks along Holland Avenue from Wiggins Street to the bridge at Turkey Run Gully in Precinct 2 for the PID/Architecture & Engineering Division.
 - d. On-site sewage facility expansion for IT May Park in Precinct 2 for the PID/Architecture & Engineering Division.
 - e. Lawn care services at various locations for the Neighborhood Stabilization Program for Community Services.
 - f. Printing the HIV/AIDS resource guide for the Ryan White Planning Council.
 - g. Road construction at Huffmeister Road-4 from west of Meadowside Park Drive to Little Cypress Creek in Precinct 3 for the PID/Architecture & Engineering Division.
 - h. Virtualization software upgrade, training, support, and consulting services for the Toll Road Authority.

2. Transmittal of notice that a bid, submitted by MCA Communications, Inc., for Systimax Prestige Partner Program cable, labor, parts, materials, and related items for the county, that was received prior to the due date and time has been recorded on the bid tabulation recap form.
3. Transmittal of notice of a Texas Association of School Boards buyboard cooperative program award to PlayPower LT Farmington, Inc., best quote in the amount of \$74,920 with a \$950 bond for playground renovations at Langham Creek Pocket Park in Precinct 3, subject to applicable bonds to be received.
4. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Centre Technologies low quote in the amount of \$66,549 for computers for the District Attorney.
 - b. Centre Technologies only quote in the amount of \$160,088 for hardware/software support services for Compellent storage area networks for the Information Technology Center for the period of June 1, 2014-May 31, 2015.
5. Recommendation that awards be made to:
 - a. eBuilder, Inc., best proposal meeting requirements for a project and program management solution for the Flood Control District for the period of May 6, 2014-May 5, 2015, with four one-year renewal options, and for the County Judge to execute the agreement.
 - b. GLM Contracting, Inc., low bid in the amount of \$439,577 for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 for a one-year initial term, subject to applicable bonds to be received (UPIN 14104M23F502).
 - c. DCE Construction, Inc., low bid in the amount of \$442,365 for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, subject to applicable bonds to be received (UPIN 14104M23F502).
 - d. Clarke Environmental Mosquito Management, Inc., as primary vendor, and Vector Disease Control International, LLC, as secondary vendor, low bids in the total amount of \$2,668,000 for mosquito control aerial spraying for the county for the period of June 1, 2014-May 31, 2015, with four one-year renewal options.
6. Request for authorization to trade in certain Flood Control District inventoried property to Western Data Systems for \$1,800 to ensure proper disposal of two handheld range finders.
7. Request for authorization to reject proposals for a business process management solution for the Information Technology Center.

8. Request for approval of renewal options with:
 - a. Reddy Ice to furnish, maintain, and deliver ice and ice storage freezers for the county and Flood Control District for the period of June 1, 2014-May 31, 2015 at a cost of \$24,000.
 - b. Pot O Gold Rentals, LLC, for rental of portable toilets for the county and Flood Control District for the period of June 1, 2014-May 31, 2015 at a cost of \$153,360.
 - c. USA Mobility Wireless, Inc., for leasing wireless pagers, messaging services, and related items for the county for the period of June 1, 2014-May 31, 2015 at a cost of \$7,000.
 - d. Arching Oaks Investments, dba Reflection Printing, for printed election supplies and services for the County Clerk for the period of July 1, 2014-June 30, 2015 at a cost of \$39,000.
 - e. Arching Oaks Investments, dba Reflection Printing, for ballot by mail election supplies and services for the County Clerk for the period of July 1, 2014-June 30, 2015 at a cost of \$120,000.
 - f. Sun Coast Resources, Inc., for lubricants and related items for the county for the period ending April 30, 2015 at a cost of \$170,000.
 - g. Sun Coast Resources, Inc., for diesel fuel and related items for the county for the period of July 1, 2014-June 30, 2015 at a cost of \$5 million.
 - h. Arching Oaks Investments, dba Reflection Printing, for election day documents and services for the County Clerk for the period of July 1, 2014-June 30, 2015 at a cost of \$96,000.
 - i. Norex Engineering, Inc., for professional engineering services for the design and evaluation of on-site sewage facilities for Community Services for the period of August 1, 2014-July 31, 2015 at a cost of \$20,000.
 - j. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 4 for the PID/Architecture & Engineering Division for the period of August 1, 2014-July 31, 2015 at a cost of \$100,000, and execution of applicable bonds.
 - k. PropertyInfo Corporation for a land records fee management system for the County Clerk for the period of August 13, 2014-August 12, 2015 at a cost of \$22,718, and execution of applicable bonds.
 - l. The Gordian Group, Inc., for consulting services for a job order contracting management system for the county for the period of July 27, 2014-July 26, 2015 at a cost of \$150,000.
 - m. TH Healthcare Ltd., dba Park Plaza Hospital, for ultrasound services for patients of the Harris County Hospital District, dba Harris Health System, for the period of July 1, 2014-June 30, 2015 at a cost of \$35,000.
9. Request that the County Judge execute an amendment to a State of Texas Department of Information Resources cooperative contract with Microsoft Corporation to reallocate 40 hours from product support to training services in the amount of \$61,080 in connection with premier support services for the Toll Road Authority for the period of June 3, 2014-June 2, 2015.

10. Request for authorization to extend contracts with Advanced Health Education Center, dba MEDRelief Staffing; Favorite Healthcare Staffing, Inc.; JWS Health Consultants, Inc., dba UltraStaff; Lead Staffing Corporation; Medical Contracting Services, Inc.; Medical Staffing Network Healthcare, LLC, dba Medical Staffing Network; Omega Rules Professional Nurses, Inc.; ProTouch Staffing, Inc.; Smith & Dean, Inc., dba Dean's Professional Services; SunPlus Health Care Solutions, Inc.; and TexMed Staffing, LC, for certain temporary healthcare personnel for the county and Harris County Hospital District, dba Harris Health System, for the extended period of July 1-September 30, 2014, or until a new contract is in place.
11. Request for approval of interlocal agreements with:
 - a. The University of Texas Health Science Center-Houston in the amount of \$345,716 for anatomical pathology reference testing and related services for the Harris County Hospital District, dba Harris Health System, for the period ending January 31, 2015.
 - b. Harris County Hospital District, dba Harris Health System, for laboratory testing services for the Institute of Forensic Sciences for the period of July 1, 2014-June 30, 2015 at no cost to the county.
 - c. Houston Community College in the amount of \$11,000 for general equivalency diploma testing for inmates incarcerated in county jails for the Sheriff's Department for the period of May 6-December 30, 2014.
 - d. Texas Workforce Commission in the amount of \$2,000 for a subscription to access certain data owned or controlled by the commission to assist in criminal investigations and locating defendants, witnesses, fugitives, and persons with outstanding warrants for the Sheriff's Department for the period of May 6, 2014-May 5, 2015.
12. Request for approval of sole source exemptions from the competitive bid process for:
 - a. HDG, Ltd., for repair parts for Trane commercial, institutional, and industrial air conditioning equipment manufactured by Houston Trane Services for the county for the period of May 6, 2014-February 28, 2015.
 - b. Phonoscope, Inc., in the amount of \$4,800 for two ethernet circuits at 1433 and 2223 West Loop South for the Sheriff's Department for the period of July 1, 2014-June 30, 2015.
 - c. Phonoscope, Inc., in the amount of \$4,800 for installation of an ethernet circuit between 406 Caroline Street and 604 Highlands Woods Drive in Highlands in Precinct 2 for the period of May 6, 2014-May 5, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - d. Phonoscope, Inc., in the amount of \$4,800 for installation of an ethernet circuit between 406 Caroline Street and 10918½ Bentley in Precinct 2 for the period of May 6, 2014-May 5, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - e. Phonoscope, Inc., in the amount of \$4,800 for an ethernet circuit at 301 Fisher Road in Humble in Precinct 4 for the period of June 1, 2014-May 31, 2015.

- f. Phonoscope, Inc., in the amount of \$7,800 for an ethernet circuit at 18200 Mantana Drive in Spring for the Sheriff's Department for the period of August 1, 2014-July 31, 2015.
 - g. Phonoscope, Inc., in the amount of \$9,600 for an ethernet circuit at 3450 West Dallas for the Sheriff's Department for the period of July 1, 2014-June 30, 2015.
 - h. Phonoscope, Inc., in the amount of \$9,600 for installation of two ethernet circuits between 406 Caroline Street and 11920 TC Jester, and 406 Caroline Street and 2500 Frick Road in Precinct 4 for the period of May 6, 2014-May 5, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - i. Hart InterCivic, Inc., in the amount of \$748,372 for eSlate software licenses, support, and maintenance services for the electronic voting system for the County Clerk for the period of June 19, 2014-June 18, 2015.
 - j. Cellco Partnership, dba Verizon Wireless, in the amount of \$959,018 for Verizon wireless equipment, calling plans, and airtime for the Sheriff's Department for the period ending May 1, 2015.
13. Request for approval of Texas Health & Safety Code professional services exemptions for:
- a. Texas Children's Hospital in the amount of \$25,000 for on-call health services for pediatric patients of the Harris County Hospital District, dba Harris Health System, for the period of July 1, 2014-June 30, 2015.
 - b. The Methodist Hospital in the amount of \$400,000 for specialized health services for patients of the Harris County Hospital District, dba Harris Health System, for the period of July 1, 2014-June 30, 2015.
14. Request for authorization to delete certain property from the inventories of the Flood Control District, Public Health Services, Constable of Precinct 5, Sheriff's Department, and Community Supervision & Corrections.
15. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
16. Transmittal of bids and proposals for advertised jobs that were opened April 28 and May 5, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
19. **Commissioners Court**
- a. **County Judge**
 - 1. Request for authorization to accept a grant adjustment notice approved by the Federal Emergency Management Agency for Pasadena Refining System, Inc., to revise the FY 2009 Port Security Grant Program award amount from \$711,468 to \$469,186.

2. Request for approval of resolutions designating:
 - a. May 4-10, 2014 as Arson Awareness Week.
 - b. May 17, 2014 as Empty Bowls Day.
 - c. May 2014 as Older Americans Month.
3. Transmittal of notice that the county pledges to post details about an entity's bond and debt information related to debt secured by property taxes on the entity's website no later than one business day after public notice of the bond election, and that the entity will notify the Comptroller's Office by email when the information has been posted to the entity's website.

b. **Commissioner, Precinct 1**

1. Request for authorization to purchase two replacement cellular phones.
2. Request for approval of an agreement with Beltway 8 BMX for the use of certain portions of Gene Green Beltway 8 Park to manage and operate a bicycle motocross jump track facility, and for appropriate officials to execute the necessary documents.

c. **Commissioner, Precinct 2**

Request for approval of payment in the amount of \$20,000 to Armand Bayou Nature Center, Inc., for maintenance of the Armand Bayou Nature Center.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept the donations of checks from:
 - a. Hilda D. Roth in the amount of \$1,035 to purchase a bench to be placed in Cypress Top Historical Park.
 - b. Sam Pennington/Sector Transport Logistics in the amount of \$1,165 to purchase a bench to be placed in Terry Hershey Park.
2. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Cub Scout Pack 567 for cleanup along the roadsides of Morton Road from Elrod Road to North Mason Road for the period of May 1, 2014-April 30, 2015.
 - b. Boy Scouts of America Troop 1001 for cleanup along the roadsides of Morton Road from Mason Road to Raintree Village Drive for the period of June 1, 2014-May 31, 2015.

e. **Commissioner, Precinct 4**

Request that the County Judge execute a temporary construction easement with Harris County Municipal Utility District No. 82 for the county to allow the district to access and use Domino Road right of way in connection with construction of an asphalted trail segment to connect the Breckenridge North Subdivision to the Spring Creek Greenway trail.

20. **Miscellaneous**

- a. Transmittal of petitions filed in the 129th, 151st, 189th, 234th, and 270th District Courts.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of interlocal agreements with:
 1. Harris County for the district to provide caseworkers to assist with discharge planning and community-based HIV care for county criminal defendants and inmates who are HIV-positive and in the Sheriff's custody for the period of April 1, 2012-February 15, 2015.
 2. Galena Park Independent School District to provide educational instruction and related services for qualified students in the health science technology student clinical rotation program at various system facilities for the period of January 1, 2014-December 31, 2016.
- c. Request by Andrews Kurth, LLP, for approval of a resolution approving the issuance of City of Houston Higher Education Finance Corporation Education Revenue and Refunding Bonds, Harmony Public Schools, Series 2014A, to finance and refinance the cost of educational facilities.
- d. Request by the County Attorney for approval of an order authorizing the private resale to HISD of certain struck off properties for full payment of judgment and post-judgment taxes.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the PID/Right of Way Division for an executive session to review trust information in connection with the purchase of Tract 4 for the Gosling Road-4 project in Precinct 4 (UPIN 13104MF04Z01).

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Budget Management
- Legislative Relations
- Information Technology
- Facilities & Property Management
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Elected

Appointed

Calendar 2014

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7
12 13 14 15 16 17 18	9 10 11 12 13 14 15	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	8 9 10 11 12 13 14
19 20 21 22 23 24 25	16 17 18 19 20 21 22	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	15 16 17 18 19 20 21
26 27 28 29 30 31	23 24 25 26 27 28	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28
		30 31			29 30

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
6 7 8 9 10 11 12	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8	1 2 3 4 5 6
13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15	7 8 9 10 11 12 13
20 21 22 23 24 25 26	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22	14 15 16 17 18 19 20
27 28 29 30 31	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29	21 22 23 24 25 26 27
	31			30	28 29 30 31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 on the dates noted by [] . Court-approved county holidays are noted by []. The 2015 schedule will be established by the court prior to the end of Calendar 2014.

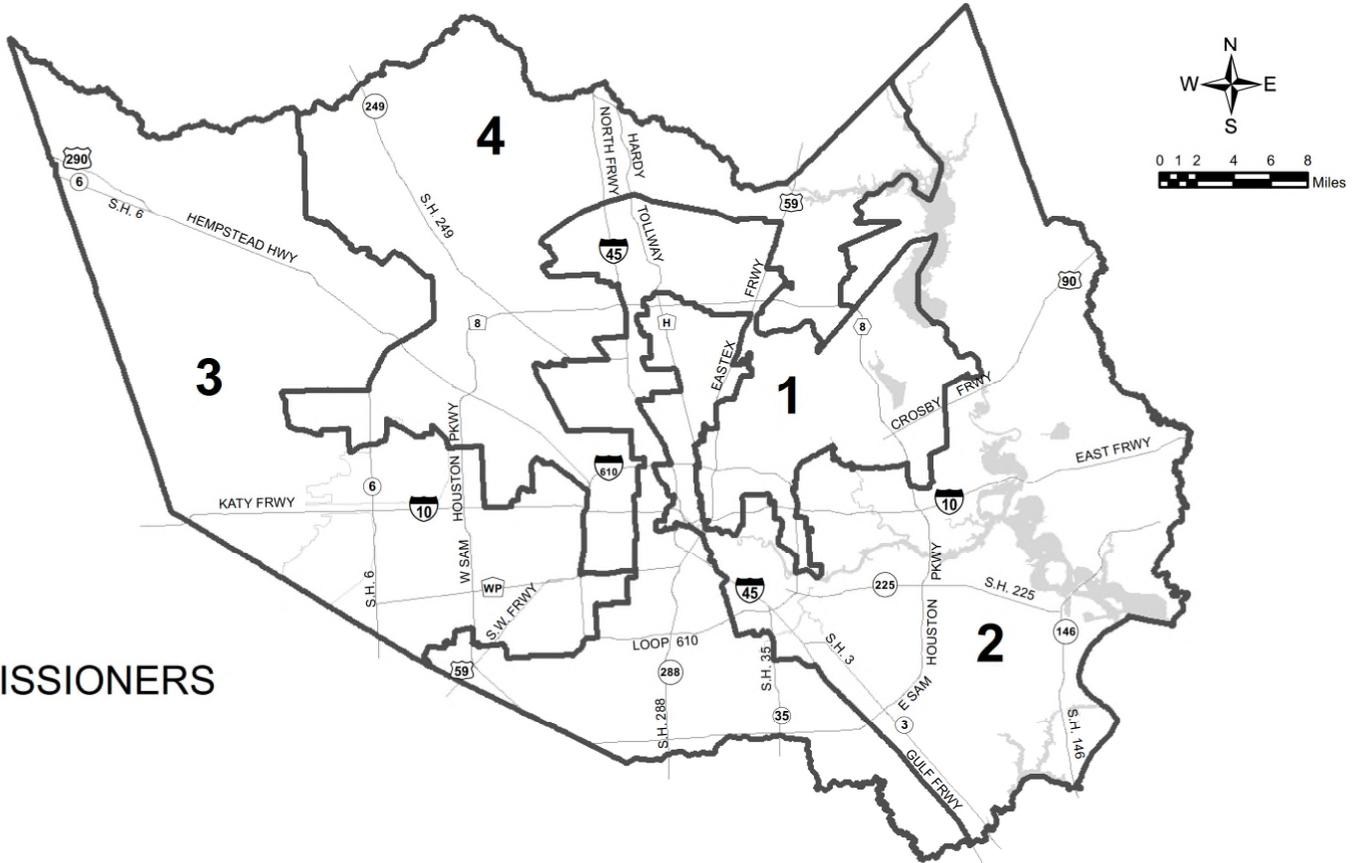
Calendar 2015

January	February	March	April	May	June
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11 12 13 14 15 16 17	8 9 10 11 12 13 14	8 9 10 11 12 13 14	12 13 14 15 16 17 18	7 8 9 10 11 12 13	7 8 9 10 11 12 13
18 19 20 21 22 23 24	15 16 17 18 19 20 21	15 16 17 18 19 20 21	19 20 21 22 23 24 25	10 11 12 13 14 15 16	14 15 16 17 18 19 20
25 26 27 28 29 30 31	22 23 24 25 26 27 28	22 23 24 25 26 27 28	26 27 28 29 30	17 18 19 20 21 22 23	21 22 23 24 25 26 27
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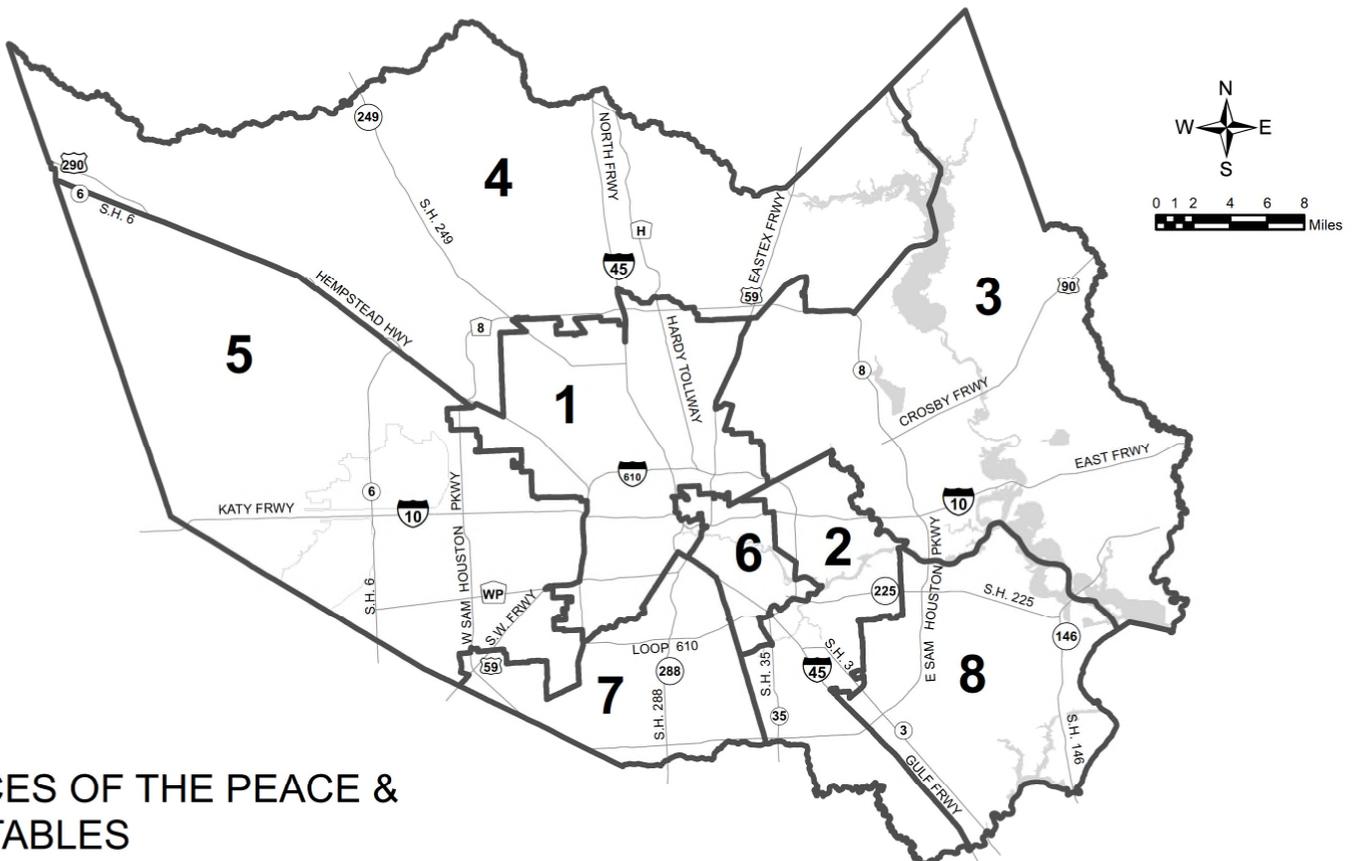
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	8 9 10 11 12 13 14	6 7 8 9 10 11 12
19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	15 16 17 18 19 20 21	13 14 15 16 17 18 19
26 27 28 29 30 31	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26
	30 31			29 30	27 28 29 30 31

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES